

**ULSTER COUNTY TRANSPORTATION COUNCIL
Technical Committee Meeting**

A G E N D A

**August 27, 2019
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottkill, NY 12419
Room M-15

- 1. Technical Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the May 28, 2019 Technical Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

a) Draft UCTC Resolution 2019-15: Apportionment of Federal Fiscal Year 2019 Federal Transit Administration Section 5307/5340 Formula Funds in the Mid-Hudson Valley Transportation Management Area.

Draft UCTC Resolution 2019-15 seeks approval for the allocation of FFY 2019 Federal Transit Administration (FTA) Section 5307 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). This action is a routine occurrence that takes place after the FTA apportions 5307 funds to the TMA (UZA 89) and NY and NJ come to an agreement on a fair and rational sub-regional allocation. FTA Section 5307 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation prior to distributing the transit funds to their respective designated recipients; the OCTC and DCTC have approved similar resolutions. For FFY 2019, Ulster County (Ulster County Area Transit) will receive an allocation of \$550,210; \$2,455,047 is made available to Inter-County Commuter Bus Service Providers in Ulster County.

Recommended Action: Discuss Draft Resolution 2019-15 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

b) Draft UCTC Resolution 2019-16: Apportionment of Federal Fiscal Year 2019 Federal Transit Administration Section 5339 Formula Funds in the Mid-Hudson Valley Transportation Management Area.

Draft UCTC Resolution 2019-16 seeks approval for the allocation of FFY 2019 Federal Transit Administration (FTA) Section 5339 formula funds in the three-county Mid-Hudson Valley Transportation Management Area (TMA). These funds stem from federal authorizations to the TMA (UZA 89) under the Bus and Bus Facilities Program. FTA Section 5339 funds flow to the TMA, responsibility for which is shared by three Metropolitan Planning Organizations (MPOs): the UCTC, Orange County Transportation Council (OCTC), and Dutchess Transportation Council (DCTC). The three Councils must first agree to the TMA allocation, prior to distributing the transit funds to their respective designated recipients. The

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OCTC and DCTC must approve similar resolutions. For FFY 2019, Ulster County (Ulster County Area Transit) will receive a total of \$550,210 in FTA 5339 funds; a 20% local match is required.

Recommended Action: Discuss Draft Resolution 2019-16 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

c) Draft UCTC Resolution 2019-17: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add PIN 893307: Boices Lane/CSX RR Traffic Signal Engineering as Shown in Attachment 1.

At the request of New York State Department of Transportation Region 8 and the Town of Ulster, Draft Resolution 2019-17 seeks to amend the 2020-2024 TIP in order to add new project PIN 893307: Boices Lane/CSX RR Traffic Signal Engineering. Boices Lane intersects with John Clark Dr. to the east and Morton Blvd to the west at the CSX railroad crossing in the Town of Ulster. The multiple lane geometry in proximity to the railroad crossing contributes to gate violations and traffic queues on the railroad crossing. Traffic signals at both intersections require coordination with railroad warning devices to prevent queues onto tracks. This project is to be closely coordinated with existing project PIN 893271. PIN 893307 will utilize a railroad force account to accomplish the necessary improvements, which are off-system and require railroad personnel and non-DOT forces to accomplish. The Town of Ulster will not contribute a local share for this project; the town will 'first instance' the funding and be reimbursed accordingly throughout project progression. This project is being 100% funded with federal funds, of which 10% will be toll credits. This translates to 90% HSIP Rail funds and 10% toll credits (in lieu of 10% SDF funds) to accomplish the work.

NOTE: This TIP/STIP change has not yet received final approval from NYSDOT Central Office and may be tabled prior to the September 24th Policy Committee meeting, pending that approval.

Recommended Action: Discuss Resolution 2019-17 and consider issuing 15 day public comment period prior to forwarding to the Policy Committee for review and adoption (15 minutes).

d) Draft UCTC Resolution 2019-18: Amendment to the UCTC Federal Fiscal Year (FFY) 2020-2024 Transportation Improvement Program (TIP) to Add PIN 801846 Route 28/Esopus Creek Bridge Replacement as Shown in Attachment 1.

Draft Resolution 2019-18 has been submitted at the request of New York State Department of Transportation in order to process a cost change to a project phase greater than \$500,000. NYSDOT originally obligated \$500,000 under the ROW phase for this project; additional funding is required to cover further property acquisitions. An internal offset from the Detailed Design phase will be used to address the \$629,000 needed for acquisitions.

Recommended Action: Discuss Resolution 2019-18 and consider issuing 15 day public comment period prior to forwarding to the Policy Committee for review and adoption (15 minutes).

e) UCTC Resolution 2019-19: Support New York State Department of Transportation (NYSDOT) Targets for Safety Performance Measures.

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Resolution 2019-19 updates Safety Performance Measures based on new targets adopted by NYSDOT for 2020; original 2018 targets were approved by UCTC under Resolution 2017-12 and updated for 2019 under Resolution 2019-09.

Safety Performance Management (Safety PM) is part of the overall Transportation Performance Management (TPM) program, which FHWA defines as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. The Safety PM Final Rule supports the Highway Safety Improvement Program (HSIP), as it establishes safety performance measure requirements for the purpose of carrying out the HSIP and to assess fatalities and serious injuries on all public roads.

The Safety PM Final Rule establishes five performance measures as the five-year rolling averages to include:

1. Number of Fatalities
2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
3. Number of Serious Injuries
4. Rate of Serious Injuries per 100 million VMT
5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The Safety PM Final Rule also establishes the process for State Departments of Transportation (DOTs) and Metropolitan Planning Organizations (MPOs) to establish and report their safety targets, and the process that FHWA will use to assess whether State DOTs have met or made significant progress toward meeting their safety targets. NYSDOT has closely coordinated the establishment of safety targets with the 14 MPOs in NYS through the NYS Association of Metropolitan Planning Organizations. Through that process, NYSDOT has requested all MPOs to adopt the NYSDOT targets to establish uniformity during the initial reporting period.

Recommended Action: Discuss Draft Resolution 2019-19 and consider forwarding to the Policy Committee for consideration and adoption (30 minutes).

6. Other/Old Business

- October speed reduction and traffic safety seminar being planned
- UCTC SFY 2018/19 Financial Summary (attached)

7. Adjournment.

The UCTC Policy Committee is scheduled to meet on September 24th (fourth Tuesday of the month).

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1	UCTC Financial Report SFY 2018-19										
2	Reporting Period: April 1, 2018 -- March 31, 2019										
3	Prepared: 07/30/19										
4	Expenses	Amount Budgeted	1st Qtr Actual	2nd Qtr Actual	3rd Qtr Actual	4th Qtr Actual	TOTAL EXPENSES	% Expended	Funds Remaining	% Remaining	
5											
6											
7	Salaries/Ben	\$286,236	\$70,989	\$66,682	\$64,756	\$75,256.52	\$277,684	97.0%	\$8,552	3.0%	
8											
9	Travel	\$4,000	\$86	\$0	\$1,179	\$417.00	\$1,682	42.1%	\$2,318	58.0%	
10											
11	Equipment/Supplies	\$3,200	\$1,740	\$432	\$885	\$456.00	\$3,513	109.8%	-\$313	-9.8%	
12											
13	Indirect Expenses	\$20,000	\$6,568	\$5,577	\$6,994	\$5,880.00	\$25,019	125.1%	-\$5,019	-25.1%	
14											
15	Sub Total Expenses	\$313,436	\$79,383	\$72,691	\$73,814	\$82,009.52	\$307,898	98.2%	\$5,538	1.8%	
16											
17	2018 UPWP										
18	Task	Contracts for Professional Services (Active Contracts Only)	Amount Budgeted	1st Qtr Actual	2nd Qtr Actual	3rd Qtr Actual	4th Qtr Actual	TOTAL EXPENSES	% Expended	Funds Remaining	% Remaining
19	Number										
20	44.22.03	UC Traffic Monitoring Program	\$24,000	\$-	\$-	\$-	\$13,532.00	\$13,532	56.4%	\$10,468	43.6%
21	44.23.02-02	Road Safety Audit (VHB)	\$72,000	\$2,719	\$6,814	\$-	\$2,640.77	\$12,174	16.9%	\$59,826	83.1%
22	44.23.02-03	Town of Marlboro Rt 9W Corridor Study (BFJ)	\$12,294	\$2,350	\$6,583	\$2,955	\$-	\$11,887	96.7%	\$407	3.3%
23	44.23.02-05	Traffic Control Signal Warrant Evaluation (CME)	\$52,000	\$-	\$-	\$4,563	\$-	\$4,563	8.8%	\$47,437	91.2%
24	44.24.03	Kingston Wayfinding (Merje)	\$64,000	\$-	\$18,473	\$4,881	\$6,000.00	\$29,355	45.9%	\$34,645	54.1%
25											
26	Sub Total Contracts		\$224,294	\$5,069	\$31,870	\$12,399	\$22,172.77	\$71,511	31.9%	\$152,783	68.1%
27											
28	Total Expenditures		\$537,730	\$84,451	\$104,562	\$86,213	\$104,182	\$379,409	70.6%	\$158,321	29.4%
29											
30	Federal & State Reimbursements	Mailed	Submitted	Amount Received	Amount Outstanding						
31	Status										
32		<i>Q1</i>	10/26/18	\$79,483	\$79,483	\$0.00					
33		<i>Q2</i>	12/12/18	\$98,411	\$98,411	\$0.00					
34		<i>Q3</i>	01/08/19	\$81,142	\$81,142	\$0.00					
35		<i>Q4</i>	05/31/19	\$98,054	\$98,054	\$0.00					
36											
37	Total Receipts Received/Outstanding			\$357,090.35	\$0.00						
38											
39	Cost of MPO Operations to Ulster County			\$22,318.49							
40											
41	Unprogrammed Funds (unmatched PL & FTA)			\$393,061.00							
42											
43											

NOTE: This table has been developed for discussion purposes only. This table combines FTA and FHWA planning funds to illustrate overall SFY 2016-17 UPWP expenditures and receipts for the period of April 1, 2016 to March 31, 2017. Contract and Expense data reflect any line item amendments made to the UPWP during that time period.